

FILED

**FORM SFEC-126:**  
**NOTIFICATION OF CONTRACT APPROVAL**  
 (S.F. Campaign and Governmental Conduct Code § 1.126)

12 JUN 18 AM 11:38

<b>City Elective Officer Information</b> (Please print clearly.)	
Name of City elective officer(s): Members, Board of Supervisors  Mayor Edwin M. Lee	City elective office(s) held Board of Supervisors Mayor, City and County of San Francisco

<b>Contractor Information</b> (Please print clearly.)
Name of contractor: Mercy Housing Calwest, managing general partner of Mercy Housing California XLIV, L.P.

Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.

1. Board of Directors  
Valerie Agostino, Chair  
Vince Dodds  
Doug Shoemaker
2. Officers  
Jane Graf            President  
Valerie Agostino   Vice President  
Barbra Gualco      Vice President  
Stephan Daues      Vice President  
Ben Phillips        Vice President  
Doug Shoemaker   Vice President  
Ed Holder           Vice President  
Lillian Murphy     Vice President  
Vince Dodds        Vice President/ Treasurer  
Amy Bayley         Secretary  
Particia O'Roark   Assistant Secretary
3. N/A
4. N/A
5. N/A

Contractor address: [REDACTED] San Francisco, CA 94103
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Date that contract was approved: (By San Francisco Board of Supervisors)	Amount of contract: N.A - Ground Lease
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Describe the nature of the contract that was approved: Long term Ground Lease for 1180 4<sup>th</sup> Street, 150 units of affordable housing

Comments:
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- This contract was approved by (check applicable):
- the City elective officer(s) identified on this form (Mayor Edwin M. Lee)
  - a board on which the City elective officer(s) serves San Francisco Board of Supervisors  
Print Name of Board
  - the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

**Filer Information** *(Please print clearly.)*

Name of filer:  
Jason Elliott, Mayor's Liaison to the Board of Supervisors

Contact telephone number:  
( 415 ) 554-5105

Address:  
City Hall, Room 200

E-mail:  
Jason.elliott@sfgov.org

\_\_\_\_\_  
Signature of City Elector (City elective officer)

6/18/17  
\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

\_\_\_\_\_  
Date Signed